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## **RULES AND OPEN GOVERNMENT COMMITTEE**

**CHUCK REED, CHAIR**  
**JUDY CHIRCO, VICE CHAIR**  
**PETE CONSTANT, MEMBER**  
**NANCY PYLE, MEMBER**  
**MADISON NGUYEN, ALTERNATE**

**STAFF: RICHARD DOYLE, CITY ATTORNEY**  
**LEE PRICE, CITY CLERK**  
**DEBRA FIGONE, CITY MANAGER**  
**HARRY MAVROGENES, REDEVELOPMENT**  
**AGENCY DIRECTOR**

### **AGENDA**

2:00 P.M.

May 27, 2009

Room W118-119

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1. **Call to Order and Roll Call**
2. **Review of Agenda**
3. **City Council (City Clerk)**
  - 3.1 **Review June 2, 2009 Final Agenda**
    - a. Add New Items to Final Agenda
      - [FY 2009-2010 Compensation and Benefits for Management Employees in Unit 99 \(Constant\)](#)  
[Attachment – Memo from Councilmember Liccardo](#)
    - b. Assign “Time Certain” to Agenda Items (if needed)
    - c. Review of Items that Meet Exception Rule (if needed)
  - 3.2 **Review June 9, 2009 Draft Agenda**
    - a. [Add New Items to Draft Agenda](#)
      - Council Discussion on Deferred Infrastructure Maintenance Needs.  
(Constant)
    - b. Assign “Time Certain” to Agenda Items (if needed)
    - c. Review of Items that Meet Exception Rule (if needed)
4. **Redevelopment Agency (Executive Director)**
  - 4.1. **Review June 2, 2009 Final Agenda**
    - a. Add New Items to Final Agenda
    - b. Assign “Time Certain” to Agenda Items (if needed)
    - c. Review of Items that Meet Exception Rule (if needed)
  - 4.2. **Review June 9, 2009 Draft Agenda**
    - a. Add New Items to Draft Agenda
    - b. Assign “Time Certain” to Agenda Items (if needed)
    - c. Review of Items that Meet Exception Rule (if needed)

5. **Review of Upcoming Study Session Agenda(s)**

6. **Legislative Update**

6.1 **State**

a. **Oppose 761 (Calderon). (Housing)**

**Recommendation:** The Mayor and Council oppose AB 761 (Calderon); and provide a one-week turn around for Mayor and City Council review.

b. **Sacramento Update (verbal report). (Manager's Office)**

6.2 **Federal**

None

7. **Meeting Schedules**

7.1 **Council Meeting Schedule and Study Session Schedule**

**Recommendation:**

- a. Approval of the City Council Meeting Schedule for the period August – December 2009; and
- b. Approval of the Study Session Schedule for the period August – December 2009.

7.2 **Rules and Open Government Summer Meeting Schedule. (City Clerk)**

**Recommendation:** Cancel the Regular Meetings of the Rules and Open Government Committee on July 1<sup>st</sup>, July 8<sup>th</sup>, and July 15<sup>th</sup>, and schedule a Rules-in-Lieu meeting for July 22, 2009 in the Office of the City Clerk.

8. **The Public Record**

9. **Appointments to Boards, Commissions and Committee**

9.1 **Commission Appointments. (Chu/Nguyen/Herrera/Pyle)**

**Recommendations:** Appoint the following:

- a. **Clarence Madrilejos to the Human Rights Commission.**  
DEFERRED FROM MAY 20, 2009
- b. **Lee Jack Ellak to the Housing and Community Development Commission.**
- c. **Kevin Smith and Elizabeth Kabanek to the Traffic Appeals.**
- d. **Johnny Khamis, Dallas Radcliffe and Robert Braunstein to the Small Business Development Commission.**
- e. **Michael Fitzgerald (Landlord) and Ashok Naidu (Neutral) to the Advisory Commission on Rents.**
- f. **Jose Castro and Robert Levy to the Parks and Recreation Commission.**
- g. **John Robinson to the Disability Advisory Commission.**

**9.2 [Appointment to the Healthy Neighborhoods Leadership Committee.](#)  
(Manager's Office)**

**Recommendation:** Approve the appointment of Mara Cleaves Wold to serve as a Committee Member on the Healthy Neighborhoods Leadership Committee.

**10. Rules Committee Reviews, Recommendations and Approvals**

None.

**11. Review of additions to Council Committee Agendas**

**11.1 Community and Economic Development Committee**

None.

**11.2. Neighborhood Services and Education Committee**

None.

**11.3 Transportation and Environment Committee**

None.

**11.4 Public Safety, Finance and Strategic Support Committee**

None.

**12. Open Government Initiatives**

**12.1 Reed Reforms**

None.

**12.2 Sunshine Reform Task Force Recommendations**

None.

**12.3 Significant Public Records Act Requests**

None.

**12.4 Council Policy Manual Update**

None.

**13. Open Forum**

*Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee.*

• **Adjournment**

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